

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
SPECIAL MEETING MINUTES  
JANUARY 12, 2010  
6:30PM**

Council President Stylianou called the meeting to order at 6:37 PM

Flag Salute; Silent Prayer

**SUNSHINE LAW:** This disciplinary hearing was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting of the Governing Body were sent to *The Record* and *The Press Journal* January 7, 2010, posted on the Borough website and was filed with the Borough of Dumont.

**Roll Call:**

Council members Carrick, Freeman, Manna, Stylianou, Zamechansky-present

Councilman Caspare-absent

Mayor McHale-absent

Motion to Accept Agenda as presented Councilman Carrick

Second: Councilman Manna

All in favor.

Motion to open to the public: Councilman Manna

Second: Councilman Carrick

All in favor.

Motion to close: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Council President Stylianou stated that there is one item on the agenda: disciplinary hearing involving Gerald Davis. Mr. Davis is present.

Mr. Davis and Borough Labor Counsel Mr. Bernstein were asked to come forward.

Council President Stylianou asked Mr. Davis if he would like the hearing to be heard in open session or closed session. He responded he would prefer closed session.

Closed Session Resolution was read by Council President Stylianou:

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

Personnel/Disciplinary Hearing (Davis)

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**BE IT RESOLVED**, that the public be excluded from this meeting.

Motion to adopt: Councilman Manna

Second: Councilwoman Zamechansky

All in favor.

Council President Stylianou explained the process of the hearing to Mr. Davis.

Motion to adjourn hearing: Councilman Manna

Second: Councilman Carrick

All in favor.

Motion to adjourn meeting: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC (from tape in my absence)

Borough Clerk